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Executive Committee Special Open Meeting Agenda 08/27/2013

UC Hastings Board of Directors

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**UNIVERSITY OF CALIFORNIA
HASTINGS COLLEGE OF THE LAW**

**SPECIAL EXECUTIVE COMMITTEE MEETING
OPEN SESSION AGENDA**

August 27, 2013 – 2:00 p.m.
UC Hastings College of the Law
A. Frank Bray Conference Room
First Mezzanine
198 McAllister Street
San Francisco, CA 94102

1. Roll Call

Marci Dragun, Board Chair
Carin Fujisaki, Board Vice Chair
Bruce Simon, Chair Education Policy Committee
Sandi Thompson, Chair Advancement and Communications Committee
Tom Gede, Chair Finance Committee
Don Bradley, Ex-Officio/Immediate Past Chair

2. Public Comment Period

3. McAllister Tower Budget Changes for 2013-14

- *3.1 Fire Pump Control System Upgrade (Written)
- *3.2 McAllister Street Campus Streetscape Project (Written)

4. McAllister Tower Contracts in Excess of \$50,000

- *4.1 Fire Pump Control System Upgrade – McClure Electric (Written)
- *4.2 Architectural & Engineering Services for Campus Streetscape Project – URS Corporation (Written)
- *4.3 Project Management for Campus Streetscape Project – Conversion Management Associates (Written)

5. State Contracts in Excess of \$50,000

- *5.1 Marketing Support – Underground Ads (Written)
- *5.2 Seminar Room Audio-visual Upgrades – Avidex (Written)

6. Adjournment